



TOWN OF HUDSON

Library Board of Trustees



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The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, December 17, 2014**, at **6pm** at the **Hills Memorial Library Building**.

AGENDA

1. Call to Order
2. Report of actions in Non-Public meeting, via email, and at Special Meeting
3. Public Input
4. Acceptance of Minutes: November 19, 2014 Public
5. Correspondence
6. Treasurer's Report
7. Selectmen Liaison Report
8. Library Director's Report
9. Acceptance of Donations
10. Friends of the Library Report
11. Old Business
 - New borrower type, continuing discussion
 - Warrant article for salary adjustments (Power Point presentation?)
 - Historical Society, War Memorial plaques
 - Gun case to display musket
 - Action items from Strategic Plan: book drop, Sunday hours
 - New performance evaluation form
 - Other
12. New Business
 - Town Annual Report due January 5
 - Policy on paid tutoring in Study Rooms
 - Town Charter reproduction and restoration
 - Exterior library identification (letters on street side of building)
 - Vacation formula for part-time staff
 - Appointment of Victoria Sandin as Library Assistant
 - Mileage reimbursement
 - Other
13. Action Items
14. Trustee Comments
17. Selection of Next Meeting Date: Wednesday January 21, 2015
18. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).